



BOARD OF TRUSTEES
BALTIMORE CITY COMMUNITY COLLEGE

Open Session Agenda | September 16, 2020 (Virtual Zoom Meeting)

<https://us02web.zoom.us/j/83094968613>

I. Call to Order	Mr. Kurt L. Schmoke, <i>Chair</i>
Adoption of Agenda (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the September 16, 2020 Agenda (Tab 1)	
II. Board Actions / Consent Agenda (Vote)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. Approval of the June 17, 2020 Minutes (Tab 2)	
b. Student Government Association Report (Tab 3)	
c. AFSCME Local #1870 at BCCC Report (Tab 4)	
d. Faculty Senate Report (Tab 5)	
III. Items Removed from the Agenda (Tab 6)	Mr. Kurt L. Schmoke, <i>Chair</i>
a. AFSCME Local #1870 at BCCC Report (Tab 4)	
IV. New Business (Tab 7)	Mr. Kurt L. Schmoke, <i>Chair</i>
V. College Policies (Tab 8)	Mr. Kurt L. Schmoke, <i>Chair</i>
▪ None	
VI. Presentations (Tab 9)	Dr. Debra McCurdy, <i>President</i>
▪ Information Technology Plan Status (Information)	Mr. Stephan Byam, <i>Chief Information Officer</i>
VII. President's Report (Tab 10)	Dr. Debra McCurdy, <i>President</i>
a. Cabinet Division Reports (Information)	
b. Realignment Tasks Update (Information)	
c. College Enrollment Report	Ms. Becky Burrell, <i>VP Institutional Effectiveness</i>
	Ms. Sylvia Rochester, <i>Dean, Enrollment Management</i>
VIII. Active Search Listing (Tab 11)	Mr. Kurt L. Schmoke, <i>Chair</i>
IX. Motion for Adjournment	Mr. Kurt L. Schmoke, <i>Chair</i>